

MINUTES OF THE SPECIAL MEETING OF THE FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING AUTHORITY

April 2, 2014

On April 2, 2014, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) met in the FCRHA Board Room, One University Plaza, 4500 University Drive, Fairfax, Virginia.

CALL TO ORDER

FCRHA Chair Elisabeth Lardner called the Special Meeting of the FCRHA to order at 5:45 p.m. FCRHA Commissioners present or absent for a portion or all of the meeting were as follows:

PRESENT

Elisabeth Lardner, Chairman
Willard Jasper, Vice Chair
John Betts
Robert C. Carlson
C. Melissa Jonas
Richard Kennedy
Albert J. McAloon
Robert Schwaninger

ABSENT

Christopher Craig
H. Charlen Kyle
Rod Solomon

Also present at the meeting were the following staff of the Department of Housing and Community Development (HCD): Robert Easley, Deputy Director, Operations; Tom Fleetwood, Associate Director, Administration/FCRHA; Kris Miracle, Director, Administration Division; Steve Knippler, Senior Program Manager, Administration Division; Vincent Rogers, Senior Program Manager, Rental Services Division; Casey Sheehan, Contracts and Procurement Coordinator, Financial Management Division; Carol Erhard, Director, Homeownership and Relocation Division; Mike Trent, Network Analyst, Information Systems and Services (ISS) Division; and Jodi Cienki, FCRHA Assistant. Other Fairfax County staff in attendance: Alan Weiss, Assistant County Attorney and FCRHA Counsel.

PUBLIC HEARING

Fairfax County Redevelopment and Housing Authority (FCRHA) FY 2015 Proposed Budget and the Certification of the FY 2015 Proposed Budget as Consistent with the Proposed FCRHA Strategic Plan – Action Plan for FY 2015

The Chair opened the Public Hearing at 5:45. With no one signed up and no one in the audience wishing to speak, the Chair closed the Public Hearing at 5:46 p.m.

ACTION ITEM

1.

RESOLUTION NUMBER 10-14

Approval to Release for Public Comment the Draft Fairfax County Redevelopment and Housing Authority (FCRHA) Moving to Work Plan for Fiscal Year 2015, and Authorization to Advertise a Public Hearing on the Draft Plan

BE IT RESOLVED THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) approves, for the purpose of seeking public comment, the Draft Moving to Work Plan as presented to the FCRHA at its special meeting on April 2, 2014; and

BE IT FURTHER RESOLVED THAT the FCRHA authorizes the Department of Housing and Community Development to advertise a public hearing on the Moving to Work Plan to be held at the FCRHA meeting on April 10, 2014.

A motion was made by Commissioner Schwaninger, seconded by Commissioner Jonas, to adopt Resolution Number 10-14. Following a discussion, a vote was taken and the motion carried unanimously.

ADMINISTRATIVE ITEM

1.

RESOLUTION NUMBER 11-14

Certification of the Fairfax County Redevelopment and Housing Authority (FCRHA) Proposed FY 2015 Budget as Consistent with the Adopted FCRHA Strategic Plan – Action Plan for FY 2015

NOW THEREFORE, BE IT RESOLVED, THAT the Fairfax County Redevelopment and Housing Authority (FCRHA) certifies that the requested FY 2015 FCRHA Budget, as presented to the FCRHA Committee of the Whole on February 26, 2014 and included in Administrative Item 1 at its March 6, 2014 meeting, is consistent with the adopted FCRHA Strategic Plan – Action Plan for FY 2015, approved at the March 6, 2014 FCRHA meeting, in compliance with Section 36-19.2(B) of the Code of Virginia.

A motion was made by Commissioner Schwaninger, seconded by Commissioner Jonas, to adopt Resolution Number 11-14. Following a discussion, a vote was taken and the motion carried unanimously.

ADJOURNMENT

A motion was made by Commissioner Schwaninger, seconded by Commissioner Jonas, to adjourn the meeting at 5:58 p.m. A vote was taken and the motion carried unanimously.

Elisabeth Lardner, Chairman (Seal)

Paula C. Sampson, Assistant Secretary